RESOLUTION NO. 2011-44

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE AGREEMENT FOR CHANGE OUT OF GRANULAR ACTIVATED CARBON AND FURTHER APPROPRIATING FUNDS

WHEREAS, granular activated carbon (GAC) is utilized at certain well sites to adsorb dibromochloropropane (DBCP) in the drinking water, but over time, the carbon loses its adsorptive capacity and must be removed; and

WHEREAS, Wells 16 and 22 will require GAC replacement this spring; and

WHEREAS, per Lodi Municipal Code §3.20.045, State and Local Agency Contracts, the bidding process may be waived when it is advantageous for the City, with appropriate approval by the City Manager and City Council, to use contracts that have been awarded by other California public agencies, provided that their award was in compliance with their formally-adopted bidding or negotiation procedures; and

WHEREAS, staff recommends executing an agreement with Calgon Carbon Corporation, of Pittsburgh, California, for the change out of GAC in the amount of \$204,780.50, utilizing the City of Modesto's formally-bid contract, and further recommends that \$20,000 be appropriated to provide funding for inspection, testing, and maintenance, if needed.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute an agreement with Calgon Carbon Corporation. of Pittsburgh, California, for change out of granular activated carbon, in the amount of \$204,780.50; and

BE IT FURTHER RESOLVED that funds in the amount of \$20,000 be appropriated from the DBCP Monitoring Fund for the inspection, testing, and maintenance, if needed.

Dated:

April 6, 2011

I hereby certify that Resolution No. 2011-44 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 6, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi,

and Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk